

Minutes  
Durham Senior Citizen Board  
Wednesday, February 4, 2015  
Durham Activity Center  
1 p.m.

**Call to order:** meeting called to order at 1:05 p.m.

**Roll Call:** in attendance: Chairman Lainy Melvin; Vice Chairman Henry Coe

Members: Beverly Pedersen, Shari Slight, Evelyn Frady, Karin Thody

Staff: Human Resources Director Amanda Pedersen

Absent: Members: Stu Keating, Norm Hicks, Anne Cassady, Sherry Hill (Bingo)

**Public Comments:** None

**Approve Agenda:**

Motion: Shari Slight moved to approve the agenda. Second by Bev Pedersen.. Agenda approved.

**Approve Minutes**

Shari Slight moved to approve Dec. 17, 2014 minutes; second by Bev Pedersen. Vote: Minutes approved.

**Reports**

1. Social Services Director Amanda Pedersen:
  - a. Senior lunches had a lot of cancelations due to weather.
  - b. Self defense class with Trooper Tim Kendrick rescheduled to Feb 11, 12:15-12:30 pm; 10-15 minute talk.
  - c. Fire Folder has been made and will be kept at the Hostess table. Contains list of volunteers that day and Seniors attending luncheon.
3. Recreation Director Sherry Hill: (report given by Lainy Melvin, as Sherry was calling Bingo)
  - a. Silk scarf painting class ready to go, but no date set yet.
  - b. Working on setting a time for the tai chi class.

**New Business**

1. Dates for Soup and Salad Luncheons: March 6, May 1, June 5. March program suggestion is to contact the Registrar of Voters to come and speak about the permanent absentee ballots

available to Seniors. Suggestion for April is "Spring back to School". Lainy will check with Kathy Veronessi.

2. Make laminated instruction cards for fire drills and evacuations and put two cards on each table.
3. Seniors can get a permanent absentee ballot. Question on whether there are limitations on which elections these can be used for. Lainy will check on this.

### **Board members' concerns, comments and ideas**

Evelyn Frady will take pictures of Seniors having birthdays during the month. She will put their picture in their birthday card.

Henry Coe suggested a form be put on each table at every luncheon so Seniors can give their suggestions and/or concerns to the Senior Citizen Board.

Shari Slight brought up current procedure for signing up for the Middlefield Senior bus. Should it be changed to a first come/first serve basis instead of 6 people from each town. Lainy will call to check on this.

**Adjourn:** Shari Slight moved the meeting be adjourned; second by Henry Coe..

Meeting adjourned at 1:43 p.m.

Respectively submitted,

Diane Miramant, Secretary